## BURKE COUNTY BOARD OF COMMISSIONERS

## **BUDGET HEARING**

October 6, 2021

The Burke County Board of Commissioners met on Wednesday, October 6, 2021, at 3:00 p.m. in the Commissioners Meeting Room. Present at this meeting were Vice Chairman Evans Martin, Commissioners Lucious Abrams and Tommy Nix. Also, in attendance were Barry Fleming, County Attorney and County Manager, Merv Waldrop.

Vice-Chairman Martin opened the Public Hearing for any comments on the proposed FY 22 Budget. There were no comments from the public.

The Board was presented a personnel budget item that was submitted late by the Clerk of Court. No action was taken.

Mr. Waldrop opened the floor for public comment to which there was none and there were no other comments concerning the budget.

The County Manager reminded everyone that the Budget was scheduled for adoption at a Called Meeting on October 13, 2021, at 6:00 p.m., after the Finance Committee Meeting at 5:30 p.m.

At 3:03 p.m., Commissioner Abrams motioned to enter Executive Session to discuss a legal matter. Commissioner Nix seconded. Motion passed 3-0.

After discussion, Commissioner Abrams moved to go back into Regular Session. Mr. Nix seconded the motion and it passed 3 to 0. The County Attorney reported that one legal matter had been discussed and that no action was taken. Mr. Nix then made a motion to authorize the Vice Chairman to sign an affidavit on behalf of the Board stating the purpose of the Executive Session. Mr. Abrams seconded. The motion passed 3-0.

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Evans Martin, Vice Chairman		Lucious Abrams, Commissioner
R. Tommy Nix, Commissioner		Merv Waldrop, County Manager

There being no further business the meeting was adjourned at 3:47 p.m.